

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, OCTOBER 3, 2005 10:00 AM

COMMISSIONER'S MEETING ROOM ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m. CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (09-26-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. Notice of Hearing: Notice of hearing for various classification of various land parcels under RCW 84.34. HEARING will be held on Monday, October 17, 2005, on or after 10:30 a.m.

CONSENT:

- 2. Resolution #05-279 In the matter of the proposed acquisition of additional right of way for Highway 603
- 3. Resolution #05-280 Proposed lease to Lewis County by Pope Resources for a telecommunications site on Storm King Mountain, 7 miles northeast of Morton
- 4. Resolution #05-281 Certificate of Acceptance for Lewis County Jail Addition and Remodel
- 5. Resolution #05-282 Approving Contract Amendment between Wash. State Military Dept. and Lewis County Communications for E-911 funding assistance in the amount of \$76,695.09
- 6. Resolution #05-283 Personal Services Agreement with Sonja Wark

Agenda 10-3-05

MEETINGS AND APPOINTMENTS ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, OCTOBER 3, 2005

8:00 am Meth Task Force 10:00 am BOCC Meeting

2:00 - 2:30 pm EXECUTIVE SESSION—Personnel

4:00 pm Council of Governments

TUESDAY, OCTOBER 4, 2005

8:00 am Public Works Trust Board 12:00 noon Industrial Commission

WEDNESDAY, OCTOBER 5, 2005

8:00 am Public Works Trust Board 9:00 am BOCC Staff Meeting

5:00 pm Chehalis-Centralia Airport Board

THURSDAY, OCTOBER 6, 2005

1:00 pm Chehalis Flood Executive Committee Meeting

3:00 pm SWCAA, Vancouver

FRIDAY, OCTOBER 7, 2005